

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 1:24-CV-21463-ALTMAN/SANCHEZ

NEREYDA SUHEY CASTILLO MARENCO,

Plaintiff,

vs.

J.C. PAINTING CONTRACTOR LLC,  
MARIA GONZALEZ, AND  
TOMAS GONZALEZ,

Defendants.

\_\_\_\_\_ /

**FACT INFORMATION SHEET – BUSINESS ENTITY  
(TO BE COMPLETED FOR J.C. PAINTING CONTRACTOR LLC)**

Name/Title of person filling out this form: \_\_\_\_\_

Address: \_\_\_\_\_  
Street City State Zip Code

Telephone Numbers: (Home) \_\_\_\_\_ (Business) \_\_\_\_\_

Address of Business Entity: \_\_\_\_\_  
Street City State Zip Code

Type of Entity: (Check One) ☐ Corporation ☐ Partnership ☐ Limited Partnership ☐ Sole

Proprietorship ☐ Limited Liability Corporation (LLC) ☐ Professional Association (PA)

☐ Other (Please explain) \_\_\_\_\_

Does Business Entity own/have interest in any other business entity? If so please explain. \_\_\_\_\_

Gross/Taxable income reported for Federal Income Tax purpose last three years:

\$ \_\_\_\_\_ \$ \_\_\_\_\_ \$ \_\_\_\_\_

Taxpayer Identification Number: \_\_\_\_\_

List Partners (General or Limited and designate Percentage of Ownership):

\_\_\_\_\_

Average Number of Employees/month: \_\_\_\_\_

Names of Officers and Directors:

\_\_\_\_\_

\_\_\_\_\_

Checking Account at: \_\_\_\_\_ Account Number: \_\_\_\_\_

Savings Account at: \_\_\_\_\_ Account Number: \_\_\_\_\_

Does the Business Entity own any vehicles: \_\_\_\_\_

Years/Makes/Models: \_\_\_\_\_

Vehicle I. D. Numbers : \_\_\_\_\_

Tag Numbers: \_\_\_\_\_

Loans Outstanding: \_\_\_\_\_

Does the Business Entity own any real property: YES \_\_\_\_\_ NO \_\_\_\_\_

If Yes: Address: \_\_\_\_\_

Please check if the business entity owns the following:

\_\_\_\_\_ Boat \_\_\_\_\_ Camper

\_\_\_\_\_ Stocks/Bonds \_\_\_\_\_ Other Real Property

\_\_\_\_\_ Other Personal Property \_\_\_\_\_ Intangible Property

**Please attach copies of the following:**

1. All tax returns for the past 3 years, including but not limited to state and federal income tax returns and tangible personal property tax returns.
2. All bank, savings and loan, and other account books or statements for accounts in institutions in which the defendant had any legal or equitable interest for the past 3 years.

3. All canceled checks for the 12 months immediately preceding the date of this judgment for accounts in which the defendant held any legal or equitable interest.
4. All deeds, leases, mortgages, or other written instruments evidencing any interest in or ownership of real property at any time within the 12 months immediately preceding the date of this judgment.
5. Bills of sale or other written evidence of the gift, sale, purchase, or other transfer of any personal or real property to or from the defendant within the 12 months immediately preceding the date of filing this lawsuit. Any transfer of property within the last year other than ordinary course of business transactions.
6. Motor vehicle documents, including titles and registrations relating to any motor vehicles owned by the defendant alone or with others.
7. Financial statements and any other business records, including but not limited to accounts payable and accounts receivable ledgers, as to the defendant's assets and liabilities prepared within the 12 months immediately preceding the date of this judgment.
8. Copies of articles, by-laws, partnership agreement, operating agreement, and any other governing documents, and minutes of all meetings of the defendant's shareholders, board of directors, or members held within 2 years of the date of this judgment.
9. Resolutions of the shareholders, board of directors, or members passed within 2 years of the date of this judgment.
10. A list or schedule of all inventory and equipment.

UNDER PENALTY OF PERJURY, I SWEAR OR AFFIRM THAT THE FOREGOING ANSWERS ARE TRUE AND COMPLETE.

J.C. PAINTING CONTRACTOR LLC

By: \_\_\_\_\_  
Defendant's Designated Representative

Title: \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by \_\_\_\_\_, who is the \_\_\_\_\_ on behalf of J.C. PAINTING CONTRACTOR LLC, and who is \_\_\_\_\_ personally known to me or has produced \_\_\_\_\_ as identification and who \_\_\_\_\_ did / did not \_\_\_\_\_ take an oath.

WITNESS my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires: \_\_\_\_\_

MAIL OR DELIVER THE COMPLETED FORM TO THE JUDGMENT CREDITOR OR THE CREDITOR'S ATTORNEY. THIS FORM IS NOT TO BE FILED WITH THE CLERK OF THE COURT.

Dated this \_\_\_\_ day of August 2024.

Brian H. Pollock, Esq.  
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